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## SUNSHINE ACT MEETING NOTICE FINANCE, BUDGET & PROGRAM COMMITTEE MEETING OF THE BOARD OF DIRECTORS

**TIME & DATE:** 2:00 p.m., Wednesday, May 2, 2012

PLACE: 1325 G Street NW, Suite 800

**BOARDROOM** 

WASHINGTON, DC 20005

STATUS: Open

CONTACT PERSON

FOR MORE

**INFORMATION:** Erica Hall, Assistant Corporate Secretary

(202) 220-2376; ehall@nw.org

AGENDA: I. CALL TO ORDER

II. Executive Session

III. Financial Report

IV. Grant Approvals

V. Lease Update

VI. FY 12 Milestone Report/Dashboard

VII. NFMC & EHLP

VIII. Program Updates

IX. Adjournment

Billing Code: 7570-02

Erica Hall, Assistant Corporate Secretary

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